

**ANCORA**  
INDONESIA RESOURCES

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ANCORA INDONESIA RESOURCES, Tbk**

Hereby notified to the shareholders of PT Ancora Indonesia Resources Tbk (the "**Company**"), that the Company intends to hold the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") in Financial Club, Graha Niaga 27<sup>th</sup> Floor, Jalan Jenderal Sudirman Kav. 58 South Jakarta 12190, on Tuesday, June 16, 2015, at 10:00 am.

Shareholders are entitled to attend the AGMS and EGMS whose name is recorded in the Register of Shareholders of the Company on May 22, 2015 until at 16:15 pm and the shareholders of the Company on the sub-accounts in PT Indonesian Central Securities Depository (KSEI) at the close of trading of the Company's shares in the Indonesian Stock Exchange dated May 22, 2015 until 16:15 pm.

Under the provisions of Article 12 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 on the Planning and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No. 32") and Article 12 paragraph 7 of the Articles of Association, proposals from shareholders must be included in the agenda if it meets the requirements as follows:

1. Proposed in writing to the Directors by 1 (one) or more Shareholders representing at least 1/20 (one-twenty) part or more of the total shares with voting rights.
2. The proposal has been accepted by the Directors no later than 7 (seven) days prior to the date of GMS.
3. The proposal must be (a) made in good faith; (b) consider the interests of the Company; (c) include the reason and materials of the proposed agenda; and (d) do not conflict with laws and regulations.
4. Proposed agenda from the shareholders referred to in paragraph 1 is an agenda that requires the GMS decision.

According to the provisions of Article 13 paragraph (3) POJK No. 32 and Article 12 paragraph 4 of the Articles of Association, calling the AGMS and EGMS will be conducted by means of advertisements in at least two (2) newspapers / Indonesian language daily that one of them with national circulation, Indonesia Stock Exchange website and the Company's website at the latest on Monday, May 25, 2015.

Jakarta, May 8, 2015  
**DIRECTORS**  
PT ANCORA INDONESIA RESOURCES, Tbk